



# Mt. Charleston Town Advisory Board



## **MT. CHARLESTON TOWN ADVISORY BOARD** **NOTICE OF PUBLIC MEETING**

***Thursday, JANUARY 27, 2011***

<b>Time:</b>	<b>7:00 P.M.</b>	<b>Posted by:</b>	<b>January 23, 2011</b>
		<b>At:</b>	
<b>Location:</b>	Mt. Charleston Library 1252 Aspen Avenue Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board Lee Canyon Boards
<b>Fax:</b>	(702) 872-0732		
<b>E-mail:</b>	<b>kerripaniagua@yahoo.com</b>		
<b><u>Members:</u></b>	Pat Fitzgibbons-Chair Michael McGroarty Becky Grismanauskas		Curtis Alexander-Vice-Chair George Togliatti Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table.

### **AGENDA**

#### **I. CALL TO ORDER**

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

#### **II. ORGANIZATIONAL ITEMS**

1. Approval of the Agenda for January 27, 2011.
2. Approval of the Minutes for January 13, 2011.
3. Adopt the 2011-2013 Bylaws of the Mt. Charleston TAB.

#### **III. PLANNING AND ZONING**

None

#### **IV. COMMUNITY CONCERNS**

**BOARD OF COUNTY COMMISSIONERS**  
SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair  
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY  
DONALD G. BURNETTE, County Manager

Representatives with the Red Rock Audubon Society will make a brief presentation and share their just-completed birding brochure, which was funded through the Mt. Charleston License Plate Fund.

**V. ADMINISTRATIVE REPORTS-**

1. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
2. **Visitors Impact Task Force** – Becky Grismanauskas
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **United States Forest Service** – Stephanie Philips
5. **Clark County Fire Dept.** – Mike Johnson
6. **Mt. Charleston Volunteer Fire Dept.** – Luke Ham
7. **Las Vegas Valley Water District** – Jordan Bunker
8. **Clark County Administrative Services** – Chris Munhall
9. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
10. **Nevada Highway Patrol** - Sgt. Darren Reimer
11. **Nevada Division of Transportation**
12. **Other Agencies**

**VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS**

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – George Togliatti
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

**VII. CORRESPONDENCE**

None

**VIII. ADMINISTRATION**

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, February 24, 2011.*
4. **Adjournment**

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